

2006 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000073476

FILED
Jun 14, 2006
Secretary of State

Entity Name: MARDEV ENTERPRISES, L.L.C.

Current Principal Place of Business:

4875 WHITE ASH RD
PENSACOLA, FL 32577

New Principal Place of Business:

4875 WHITE ASH ROAD
MOLINO, FL 32577

Current Mailing Address:

P.O. BOX 83
CANTONMENT, FL 32533

New Mailing Address:

4875 WHITE ASH ROAD
MOLINO, FL 32577

FEI Number: FEI Number Applied For () FEI Number Not Applicable (X) Certificate of Status Desired ()
In accordance with s. 607.193(2)(b), F.S., the limited liability company did not receive the prior notice.

Name and Address of Current Registered Agent:

LOZIER, THAMES & FRAZIER, P.A.
24 WEST CHASE STREET
PENSACOLA, FL 32502 US

Name and Address of New Registered Agent:

BORDELON & SCHULTZ LAW FIRM, P.L.
2721 GULF BREEZE PARKWAY
GULF BREEZE, FL 32563 US

The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida.

SIGNATURE: KERRY ANNE SCHULTZ, ESQUIRE

06/14/2006

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: GROOMS, DEBRA L PRES
Address: 4875 WHITE ASH RD
City-St-Zip: MOLINO, FL 32577 US

Title: MGRM () Delete
Name: GROOMS, MARK H VP
Address: 4875 WITE ASH RD.
City-St-Zip: MOLINO, FL 32577 US

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: GROOMS, DEBRA L PRES
Address: 4875 WHITE ASH ROAD
City-St-Zip: MOLINO, FL 32577 US

Title: MGRM (X) Change () Addition
Name: GROOMS, MARK H VP
Address: 4875 WITE ASH ROAD
City-St-Zip: MOLINO, FL 32577 US

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Chapter 119, Florida Statutes. I further certify that the information indicated on this report is true and accurate and that my electronic signature shall have the same legal effect as if made under oath; that I am a managing member or manager of the limited liability company or the receiver or trustee empowered to execute this report as required by Chapter 608, Florida Statutes.

SIGNATURE: DEBRA L. GROOMS

MGRM

06/14/2006

Electronic Signature of Signing Managing Member, Manager, or Authorized Representative / Date